

Cambridge Retirement Board Meeting

Monday, 11/1/2021

1:00 - 4:00 PM ET

The meeting will be conducted entirely over Webex videoconference.
Link to join is: <https://cambridgeretirementboard.my.webex.com/meet/cburns>

1. Minutes

Vote to consider the regular minutes of the meeting held on October 4, 2021.

Vote to consider the executive session minutes of the meeting held on October 4, 2021.

2. Warrants

Vote to consider payment of warrant #20 in the amount of \$8,346,806.85 and warrant #21 in the amount of \$719,191.22.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Margaret Curtin, Family Nurse Practitioner, Cambridge Health Alliance with twenty-eight years;

Edward Dowling, Director of Operations, Water Dept. with thirty-two years;

Daniel Evans, Assistant Food Director, School Dept. with ten years, four months;

Yolande Goode, Preschool Manager, Dept. of Human Services with twenty-six years;

Arjariya LaCroix, Registered Nurse, Cambridge Health Alliance with thirty-four years, five months;

Loyd Lewis, Patrol Officer, Police Dept. with forty-one years, two months;

Edward Morrissey Jr., Deputy Chief, Fire Dept. with forty-two years, nine months;

Mary Shinkwin, Athletic Trainer, School Dept. with twenty-two years, three months.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of deductions requested by:

1. Liam J. O'Connor, 3 years (pro-rated)
2. Marilyn Rottersman, 6 years 10 months
3. Karlie C. Traversa, 9 months (pro-rated)

Vote to consider the request for redeposit of a refund from:

1. Elizabeth A. Gallant Green, 1 year 9 months
2. Edoghogho Igbiosa, 11 years 1 month (pro-rated)

5. Refund Applications

Vote to consider seven refund applications submitted in October.

6. Accidental Disability Benefit - Michael O'Brien

Vote to consider the Accidental Disability application filed by Michael O'Brien, Electrician in the Electrical Dept. Mr. O'Brien is represented by Attorney Lauren Van Iderstine.

7. Accidental Disability Application - Yan Qu

Vote to consider the Accidental Disability application filed by Yan Qu, Branch Manager in the Library. Ms. Qu is represented by Attorney Steven Kantrovitz.

8. Disability Application - Terrence Coogan

Vote to consider the request for either Ordinary or Accidental Disability benefits filed by Terrence Coogan, a Firefighter. Mr. Coogan is represented by Lee Rachel Jurman (non-attorney advocate).

9. Accidental Disability Benefit - Shawn Ivey

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Shawn Ivey, a Patrol Officer in the Police Department. Mr. Ivey is represented by Attorney Kristen Barnes.

10. 2022 Proposed Board Meeting Schedule

Vote to consider a draft schedule for Retirement Board meetings in 2022.

11. PERAC Memos

PERAC Memo #27 re: Appropriation Data Due October 31, 2021

PERAC Memo #28 re: Buying Back Elected Official Service Time

PERAC Memo #29 re: Expansion of Post-Retirement Work in the Public Sector

PERAC Memo #30 re: Investment Fraud Alert

12. Old Business

13. New Business

The Board may discuss items which were unanticipated at the time that the agenda was created.

14. Executive Session

15. Chairman's Report

16. Executive Director's Report

17. FYI

Notice of Retiree Deaths

August Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers

Segal Marco Analysis of Investment Performance - September 30, 2021

CommonWealth Magazine - Fraud and Waste at Retirement Board

Correspondence from Landmark Partners